

Mayor and Council Agenda Packet Special Called Meeting



EVELYN WYNN DIXON MAYOR Ward 1 **CYNTHIA STAMPS-JONES** WARD 2 **VACANT** WANDA WALLACE MAYOR PRO TEM WARD 3 KENNETH RUFFIN PARLIAMENTARIAN WARD 4

IRIS JESSIE CITY MANAGER STEPHANIE THOMAS CITY CLERK DEANA JOHNSON **CITY ATTORNEY**

A.	CALL TO ORDEN WELCOME.
В.	ROLL CALL:
C.	APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:
D.	RESOLUTION(S): 1. RESOLUTION NO. 57-11-2011 Declaration of Vacancy A RESOLUTION OF THE RIVERDALE MAYOR AND COUNCIL TO DECLARE VACANT THE SEAT OF COUNCIL MEMBER WAYNE F. HALL, WARD 2; AND TO PROVIDE FOR AN EFFECTIVE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.
	2. RESOLUTION NO. 57-11-2011 Appointment of Qualified Resident to An Unexpired Term A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF RIVERDALE, GEORGIA APPOINTING
E.	ADJOURNMENT:

Tab 1

City of Riverdale Clayton County State of Georgia

Adopted by the Riverdale Mayor and Council on this 7th day of November 2011.

RESOLUTION NO. 57-11-2011

A RESOLUTION OF THE RIVERDALE MAYOR AND COUNCIL TO DECLARE VACANT THE SEAT OF COUNCIL MEMBER WAYNE F. HALL, WARD 2; AND TO PROVIDE FOR AN EFFECTIVE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, Section 8 of the Riverdale Charter stipulates that the Riverdale Mayor and Council shall declare that a vacancy on the Board exists if the Mayor or Council Member dies while in office; and,

WHEREAS, Wayne F. Hall has recently passed away.

NOW, THEREFORE, in recognition of these facts be it resolved by the Riverdale Mayor and Council:

- 1. Vacancy declared. The Riverdale Mayor and Council hereby declare the council seat held by Wayne F. Hall to be vacant as of the date of this resolution.
- 2. Appointment of a Qualified Resident: Said vacancy may be filled by appointment and selection by the mayor and councilmen in the case of vacancies in the council, and by the councilmen in the case of a vacancy in the office of mayor.
- 3. Condolences extended to family and friends of Wayne F. Hall. The Mayor and City Council acknowledges Wayne Hall's years of service to the community and extends its deepest sympathy to his family and friends.

Tab 2

City of Riverdale Clayton County State of Georgia

Adopted by the Riverdale Mayor and Council on this 7 day of November 2011.
RESOLUTION NO. 58-11-2011 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF RIVERDALE, GEORGIA APPOINTING
WHEREAS, pursuant to Section 8 of the Riverdale Charter, the Mayor and City Counci has adopted Resolution No. 57-11-2011 on November 7, 2011, declaring the council seat o Wayne F. Hall to be vacant; and,
WHEREAS, Section 8 of the Riverdale Charter requires that in the event that the office of mayor, or any one or more of the councilmen shall become vacant by death, resignation removal or otherwise, said vacancy or vacancies may be filled by appointment and selection by the mayor and councilmen in the case of vacancies in the council, and by the councilmen in the case of a vacancy in the office of mayor. Persons so selected shall be duly qualified to fill such vacancies for the unexpired term provided it does not exceed twelve months; and
WHEREAS, has been recruited to fill the unexpired term of Wayne F. Hall.
NOW, THEREFORE, in recognition of these facts be it resolved by the Riverdale Mayor and City Council:
3. Appointment to the Riverdale Mayor and Council. The Mayor and Council Membershereby appoint, a qualified resident of the City of Riverdale, to fil the unexpired term of Wayne F. Hall.

adoption by the Riverdale Mayor and Council.

4. Effective date. This Resolution shall be in full force and effect immediately upon its